MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE MEETING DATE: Wednesday, August 15, 2018 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office. This meeting has been rescheduled as per action of the Township Committee on July 18, 2018 meeting from August 1, 2018. The notice was published in the designated official newspapers in conformance with the Open Public Meeting Act.
- 3. FLAG SALUTE: led by Mayor or presiding officer.
- 4. ROLL CALL
- 5. APPROVAL OF PRIOR MEETING MINUTES
- a. Regular and Executive Session Meeting Minutes of July 18, 2018
- 6. VISITORS
- a. Millie Conte, Lisa Lane concerned about the condition of Baptist Church Road

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 6/29/18; 7/13/18; 7/20/18; 7/28/18; 8/03/18
- b. Zoning Officer July 2018
- c. Animal Control Officer July 2018
- d. Municipal Court July 2018
- e. Public Safety Coordinator
- f. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS
- 9. PUBLIC COMMENTS
- 10. PUBLIC HEARING

ORDINANCE #2018-8

AN ORDINANCE APPROPRIATING THE SUM OF \$380,000.00 CURRENTLY LOCATED WITHIN THE GENERAL CAPITAL FUND, CAPITAL IMRPOVEMENT ACCOUNT, OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR IMPROVEMENTS KNOWN AS ROAD IMPROVEMENTS

11. OLD BUSINESS

ORDINANCE #2018 -

AN ORDINANCE PROVIDING FOR THE REGULATION AND LICENSING OF FESTIVALS AND LARGE ASSEMBLIES IN THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY

ORDINANCE #2018-

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY REGARDING DRIVEWAYS

12. **NEW ORDINANCE** -1^{ST} Reading

ORDINANCE 2018 – 9

AN ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR PREPARATION OF AN APPROVED TAX MAP

13. NEW BUSINESS

- a. RESOLUTION #2018-__: Fireworks Approval Hunterdon Developmental Center
- b. RESOLUTION #2018- : Demolition Bond Refund Block 25 Lot 27
- c. <u>RESOLUTION #2018-</u>: Cooperative Pricing System Agreement The Educational Services Commission of NJ
- d. **RESOLUTION #2018**—: Salary Increase for Seasonal Employee, Matthew Martinez
- e. Motion to Approve: North Hunterdon Rotary Club 2018 Skylands Triathlon
- Motion to Approve: Social Affair Permit Hunterdon Healthcare Fndt., September 24, 2018 at Grand Colonial
- g. Motion to Approve: Back to School Party, August 25, 2018
- h. **Discussion** Green Rock Quarry License
- i. **Discussion -** Blasting at Liberty Quarry
- j. **Discussion** Creating the position of Township Enforcement Officer

14. REPORTS

- a. Attorney's Report
- b. Committee Report
- c. Mayor's Report
- 15. PUBLIC COMMENTS
- 16. PAYMENTS OF BILLS
- 17. EXECUTIVE SESSION Resolution #2018- Action may be taken following Executive Session
- 18. ADJOURNMENT